

**COMMITTEE ON COUNCIL
MINUTES
SEPTEMBER 20, 2010**

The regularly scheduled Meeting of the Committee on Council was held on Monday, September 20, 2010 in Committee Room #2

Vice Chairperson Wan recognized a quorum was present and the meeting convened at 11:23 a.m.

The following Committee Members were Present:

**The Honorable Alex Wan, Vice-Chair
The Honorable Joyce Sheperd
The Honorable Cleta Winslow
The Honorable Kwanza Hall**

The following Committee Members were not Present:

**The Honorable Felicia A. Moore, Chair
The Honorable Michael Julian Bond**

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ADOPTION OF FULL COUNCIL AGENDA - ADOPTED**
- D. COMMUNICATIONS**

- 10-C-1573 (1) A Communication from Lev Sterling, Chairperson NPU-S, to Municipal Clerk Rhonda Dauphin Johnson submitting their appointment of **Ms. Amy R. Johnson** to serve as a member of the Reverend James Orange Commission.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

- 10-C-1575 (2) A Communication by John Lewis, Chair Board of Ethics to Municipal Clerk Rhonda Dauphin Johnson submitting the Six Major Colleges and Universities within the City – Clark Atlanta University, Georgia Institute of Technology, Georgia State University, Morehouse College, Morris Brown College, and Spelman College, re-appointment of **Ms. Cathy Daniels** to serve on the Board of Ethics. Confirmation is not required by Council.

FILED

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D. COMMUNICATIONS (CONT'D)

- 10-C-1652 (3) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10, Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3-At-Large appointing **Ms. Roslyn Pope** to serve as a member of the Commission to Honor the Atlanta Student Movement and the Committee on Appeal for Human Rights, scheduled to begin on the date of Council confirmation.

Councilmember Sheperd made a motion to approve. The vote was unanimous.

FAVORABLE

- 10-C-1586 (4) A Communication from Ms. Drewnell Thomas, President, Atlanta Planning Advisory Board, to Council President Ceasar C. Mitchell and all Members of Council: submitting their appointment of **Mr. Ryan Johnson** to serve as a member of the Atlanta Citizen Review Board in the Neighborhood Planning Unit (NPU), Group M-R category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by PSLA Committee 9/14/10) (Held by Committee on Council for additional information 9/20/10)**

HELD

E. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes.

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E. PAPERS HELD IN COMMITTEE (CONT'D)

(Substituted and held 1/19/10 by the Committee for further discussion and review.)

HELD

- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

- 10-O-0785 (3) An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**

HELD

- 10-C-0921 (4) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At Large, appointing **Mr. Tom Houck** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FILED

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E. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1051 (5) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

- 10-C-1052 (6) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

- 10-C-1255 (7) A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing **Mr. Jason Allen Mayberry** to serve as a member of the Human Relations Commission in the Class C category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Held 7/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

HELD

- 10-O-1348 (8) A **Substitute** Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 05B, 07A, 08C, 08H, 08J, 10P, and 11J to make temporary or permanent relocations as a result of scheduled and/or completed renovations or conflicting scheduled events at the voting facility and bank foreclosure of a voting facility; and for other purposes. **(Held 8/16/10 at the**

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E. PAPERS HELD IN COMMITTEE (CONT'D)

request of the Municipal Clerk) (Substituted and Held 9/7/10)

HELD

- 10-C-1430 (9) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee)**

HELD


- 10-C-1431 (10) A Communication from the National Black MBA Association (NMBAA) Atlanta Chapter, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Ms. Charmaine Ward** to serve as a member of the Joint Commission for Mr. John Portman and Mr. Herman Russell. **(Held 9/7/10 to give appointee the opportunity to come before the Committee)**

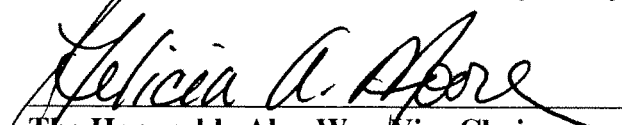
HELD

There being no further business before the Committee, the meeting was adjourned at 11:39 a.m.

Respectfully Submitted:


Angela H. Campbell, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Alex Wan/Vice Chair
Committee on Council